

**HARBOUR VISTA HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
THURSDAY, FEBRUARY 28, 2019
ASSOCIATION CLUBHOUSE
4832 CABANA DR., HUNTINGTON BEACH, CA 92649
AGENDA/NOTICE**

GENERAL SESSION:

I. CALL TO ORDER

6:30PM

II. EXECUTIVE SESSION DISCLOSURE

It will be noted, to the owners present and documented in the General Session Minutes, that the Board did not meet in Executive Session prior to the General Session Meeting.

III. MINUTES

- a. Minutes Dated 1/31/19

IV. TREASURER'S REPORT

- a. January 2019 Financial Statement
b. Resolution for Transfer of Funds

V. COMMITTEE REPORTS

- a. Landscape Committee
b. Public Safety Committee
c. Architectural/Parking Committee
d. Appointment of New Committee Members

VI. GENERAL ASSOCIATION BUSINESS

- a. Inspector of Election Proposal
b. Emergency Repairs
c. Architectural Application Review
d. Mailbox Proposal
e. Discussion Items: Installation of Lockbox, Newsletters, Call for Candidates
f. Annual Certification Disclosure

VII. HOMEOWNER FORUM

Any owner in attendance is permitted three minutes to address the Board regarding Association related issues. The Board may address the issues at that time or at a later meeting. Once the homeowner forum has concluded, membership is welcome to observe the remainder of the meeting; however, they are not permitted to participate.

VIII. ADJOURNMENT OF GENERAL SESSION

The next General Session meeting is scheduled for Thursday, March 28, 2019 at 6:30PM at the Association Clubhouse, 4832 Cabana Dr, Huntington Beach, CA 92649.

EXECUTIVE SESSION:

I. CALL TO ORDER

7:30PM

II. MINUTES

III. MEMBER DISCIPLINE

IV. LEGAL ITEMS

V. PERSONNEL MATTERS AND FORMATION OF CONTRACTS

VI. DELINQUENCY REPORT

VII. ADJOURNMENT OF EXECUTIVE SESSION